

Idaho High School Activities Association

Board of Directors Meeting

August 1, 2018

Members Present:

Stacy Wilson, Beth Holt, Rhonda Heggen, Jeff Stoppenhagen, Gary Brogan, Ron Anthony, Dwight Richins, Kevin Howard, Chad Williams, Jeff Cirka, Curt-Randall Bayer, Tol Gropp, Bob Ranells

Members Absent:

Jason Knopp

Staff Present:

Ty Jones, Julie Hammons, Mike Federico, Debbie Johnson, Mike McHan (IHSAA intern), Brynn Knudson as secretary, Pat Charlton presided as President.

Staff Absent:

None

Visitors:

Vince Mann, Borah HS	Steve Sosnowski, Capital HS	Julie Williams, Northwest Academy
Wade Messick, Shelley HS	Jason Warr, West Ada SD	Troy Rice, Rocky Mtn HS
Tyler Johnson, Bonneville HS	Michael Cummings, Ridgevue HS	Jon Watson, Centennial HS
Tony Brulotte, Vallivue HS	Richard Whitelaw, Comm School	Jeremy Munroe, Jerome HS
Travis Bell, Highland HS	Dusty Cash, Northwest Academy	Jeremy Bergquist, Ridgevue HS
Jon Rozicka, Boise Schools	Ty Thomas, Nampa HS	Ted Reynolds, Twin Falls HS
Jeremy Burgess, Salmon HS	Rob McDougall, Vision Charter	Larry Taylor, Greenleaf
Chris Finch, Genesis Prep	Amy Yenor, Ambrose School	John Hartz, Eagle HS

Ron Anthony moved, Bob Ranells seconded to approve the agenda with the following changes as a Final Reading:

Report Agenda #14: Changes in IMEA All-State Music Housing Policy

Action Agenda #9: Co-Ops

CONSENT AGENDA

The Consent Agenda, which included the Minutes from the June 14, 2018 Board of Directors Meeting, Financial Report as of June 1, 2018 – July 30, 2018, IHSAA Board of Directors Action via Phone, Email, Fax, was approved.

REPORT AGENDA

YEA Update

Dick Curtis reported the YEA fiscal year finished on June 30, 2018 with the account portfolio at over \$3.6 million. The 2017-18 school year final distribution was \$101,117. The average return on the investment for vested schools is 41%; non-vested schools receive 30%. The YEA has 64 vested schools with Parma High School recently becoming fully vested.

Dairy West Update

No report

Audit Review

Ty Jones reported the audit review went well with no concerns from the auditors. The IHSAA operating fund balance is at one-third of a year with the goal to increase it to half of a year.

2018 NFHS Summer Conference

NFHS Summer Conference was held in Chicago, IL. IHSAA Board Members, Rhonda Heggen and Bob Ranells attended. Rhonda Heggen attended sessions that dealt with Title IX, transgender, booster clubs, and swimming. Bob Ranells attended sessions focusing on basketball shot clocks and E-sports.

2018 National Student Leadership Summit

Mike Federico reported Jason Hardy of Valley High School and Jozie Crawford of Middleton High School traveled to Indianapolis for the NFHS Student Leadership Summit. In addition to leadership training, sportsmanship and participation were highlighted.

2018 Student Advisory Council Retreat

Mike Federico reported the Student Advisory Council Retreat was held in Boise and focused on creating goals for sportsmanship, Unified Sports, and student recourses. SAC created Twitter and Instagram accounts. Follow them at @idaho_sac. Applications were not submitted from District I or District V. Contact Mike Federico if interested.

2017-18 Schools of Excellence

Julie Hammons report schools that send in at least 90% of their teams' Academic Champions applications and complete the Citizen Component of the program will receive one coaches' care, compliments of the IHSAA.

Hall of Fame Banquet

Julie Hammons reported the Hall of Fame is Wednesday, August 1 at 6:30 p.m. at the Boise Centre East. Fourteen award recipients will be honored; Sally Greene, Rod Malone, and Terry Mooney will be inducted into the IHSAA Hall of Fame. The IHSAA Hall of Fame has coincided with the IASA Conference for many years. However, the 2019 IASA Conference and IHSAA Hall of Fame do not align. Moving the IHSAA Hall of Fame to align with the IASA Conference for 2019 was discussed and will be voted on by the Board. Julie will send information out to the schools as soon as the final decision/date is determined.

Annual Meeting

Ty Jones reported the IHSAA Annual meeting will be Wednesday, August 1 at 1:30 p.m. at the Boise Centre. Schools of Excellence will be presented, in partnership with the Idaho Army National Guard.

Review Committee Assignments

Ty Jones reported on the committee assignments for 2018-19.

September Board Meeting

Ty Jones reported the September IHSAA Board of Directors meeting will be held on Tuesday, September 25 at 8:00 a.m. at the Sho-Ban Hotel & Event Center. Rooms at the Sho-Ban Hotel & Event Center can be reserved at a discounted rate of \$109/night. Call 208-238-4800 to make reservations.

Committee Reports

Ty Jones reported the State Tournament Committee reviewed fall site managers and play-in games. Julie Hammons reported 2019 4A State Golf will be held at the Sun Valley Golf Course. Wood River High School will be the host school. Changing the tiebreaker guidelines for State Cheer was discussed and will be added to the Action Agenda of the September Board Meeting as a First Reading. The proposed change would use sideline plus pom total points as the tiebreaker. If passed as a Final Reading in December, the proposed changes would be in effect for 2019 State Cheer.

Policy Manual

Ty Jones reported the policy manual focused on transfer rules and board media guidelines.

All-State Music Housing Policy

Kevin Howard reported directors, or their school approved designated adult, will be responsible for their student's housing arrangements at All-State. They will also be responsible for their students' transportation first thing in the morning and last thing at night and for their supervision overnight. Local students are able to stay at their homes vs being required to stay in hotel.

ACTION AGENDA – FINAL READINGS

Mullan High School Girls Varsity Volleyball

Mullan High School was approved to have 8th grade girls participate on their varsity volleyball team during the 2018-2019 school year as a Final Reading.

IHSAA Radio Contract

The revised IHSAA radio contract was approved as a Final Reading.

The Broadcaster will pay a \$200 rights fee (per school covering) to the Association prior to the requested tournament.

A portion of the rights fee will be refunded (schedule below) if the Broadcaster meets the following criteria:

- a. The Broadcaster agrees and meets all criteria of contract.
- b. The Broadcaster agrees to have their announcer refer to the events as follows:
 - Football - "The Milk Bowl"
 - Boys and girls basketball - "The Real Dairy Shootout"
 - All other events - "The Real Dairy Classic"
- c. At the request of the IHSAA, a recording of the entire broadcast must be submitted to the Association after completion of the broadcast.
- d. The Broadcaster agrees to open and closing billboards identifying the United Dairymen of Idaho a partner of Dairy West as the event sponsor.
 - a. The Broadcaster agrees to air 4 x :30 commercials for the United Dairymen of Idaho, Inc. during the course of each broadcast as provided by the UDI/Dairy West.
- f. When available and applicable, conduct half-time interviews with UDI personnel or its representatives.

Rights Fee Refund

\$ 100.00 – Broadcaster

\$ 100.00 – Participating School

Modifying Coaches Rule 3-3

The amendment to Coaches Rule 3-3 to read “Any member for the high school athletic/activity team was approved as a Final Reading.

- 3-3** No coach or athletic director may accept remuneration of any kind from sources outside the local board of education in return for services rendered in instructing or coaching **any member of the high school athletic/activity** team. Coaches may receive appreciation gifts from team members, parents or community organization that do not exceed the value of an IHSAA player award (\$300).

Number of Regular Season Track Meets

The number of allowable track meets from eight to nine for all classifications during the regular season was approved as a Final Reading.

ACTION AGENDA – FIRST READINGS

Baseball and Softball Suspended Game Procedures

Modifying the IHSAA baseball and softball suspended game procedures was approved as a First Reading.

2. If weather or darkness causes a tied game to be called, such game shall be considered a suspended game and shall be continued from the point of suspension at a later time.
 - a. If a game is called before five full innings have been played and the score is not tied, such game shall also be considered a suspended game, unless the home team has scored a greater number of runs in four or four and fraction turns at bat than the visiting team has scored in five terms at bat, in which case it is a regulation game.
 - b. ~~If a game is called after play has gone beyond five full innings, the score is not tied, and the teams have had an equal number of completed turns at bat, it is a regulation game. The final score shall be recorded when the game is called.~~

Tournament Ticket Pricing for Volleyball and Softball

Modifying tournament ticket pricing for volleyball and softball was approved as a First Reading.

Ambrose School Accreditation for Additional Programs

The Ambrose School request for accreditation of additional programs was approved as a First Reading.

Modifying Collective Co-op Rule 7-2-b

Modifying Collective Co-op Rule 7-2-b as a First Reading was tabled.

Co-Ops

The following Co-Ops were approved as a Final Reading:

<u>Schools</u>	<u>Sport/Activity</u>	<u>Type</u>
Notus/Payette	Boys Soccer	Combined
Mountain View/Kuna	Swimming	Collective
Meridian/Cole Valley	Swimming	Collective
Glenns Ferry/Hagerman/Bliss/Shoshone	Boys & Girls Soccer	Combined
McCall-Donnelly/Council	Soccer, XC	Collective/Combined
McCall-Donnelly/Cascade	Boys & Girls Soc, XC, WR	Collective/Combined
McCall-Donnelly/Meadows Valley	Boys & Girls Soc, XC	Collective/Combined
McCall-Donnelly/Council	Cross Country	Collective

DISCUSSION AGENDA

1. Purchasing Loomis and LaPann Insurance Proposal for Active Shooter Coverage was discussed for the 2018-19 school year. No further action.
2. Dead week(s) during the year was discussed. The IHSAA will conduct a survey for feedback and further discussion.
3. Using an online tennis scorebook through tennisreporting.com was discussed. Use of the scorebook will be implemented for trial in various districts.
4. Changing the word “spouse” to “guest” for the requirements of the IHSAA Activity Card was discussed. Activity Card Requirements will be updated with this verbiage for the 2019-20 school year.
5. There was discussion regarding the legislation pertaining to Idaho Code 33-203. Ty Jones will compile talking points for superintendents.
6. Changes to Rule 8-9-7 International Students was discussed. Committee will be formed to investigate possible future changes.
7. Updating the language to clarify Rule 5-12-1 and Rule 5-12-2 was discussed and moved to the Action Agenda at the September Board of Directors Meeting.
8. Clarifying language of Rule 8-1 was discussed and moved to the Action Agenda of the September Board of Directors Meeting.
9. The current classification that lists Vision Charter as a 2A school was approved as a Final Reading.